

City of Delray Beach

COMMUNITY REDEVELOPMENT AGENCY
20 North Swinton Avenue - Delray Beach, FL 33444
Phone: (561) 276-8640 - Fax: (561) 276-8558
www.delraycra.org



CRA Meeting

Tuesday, August 13, 2019

1:30 PM

CRA Regular Meeting

Commission Chambers
Delray Beach City Hall

Community Redevelopment Agency

CRA Board of Commissioners
Chair Shelly Petrolia
Vice Chair Shirley Ervin Johnson
Deputy Vice Chair Angie Gray
Treasurer Bill Bathurst
Commissioner Adam Frankel
Commissioner Ryan Boylston
Commissioner Pamela Brinson

RULES FOR PUBLIC PARTICIPATION

PUBLIC COMMENT: Any citizen is entitled to speak on items under the Old or New Business sections at the time the items are heard by the CRA Board of Commissioners ("CRA Board"). Comments are limited to 2 minutes unless otherwise specified.

ADDRESSING THE CRA BOARD: Members of the public will be requested to complete a form or other document in order to inform the CRA Board of a desire to be heard. At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the CRA Board as a body and not to individuals. Any person making disruptive, impertinent, or slanderous remarks or who becomes boisterous, while addressing the CRA Board and refuses to stop may be requested to leave by the meeting Chair. Any person who, at a Board meeting, willfully interrupts or disturbs the meeting in violation of Section 871.01, Fla. Stat., entitled "Disturbing Schools and Religious and Other Assemblies," is subject to arrest by those law enforcement officers present.

SIGN IN SHEET: Prior to the start of the CRA Board Meeting, individuals attending the meeting should sign in on the sheet located on the right side of the dais. The primary purpose of the sign-in sheet is to assist staff with record keeping.

APPELLATE PROCEDURES

Please be advised that if any person decides to appeal any decision made by the CRA Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

1. Call to Order**2. Roll Call****3. Approval of Agenda****4. Approval of Minutes****4A. MINUTES OF JUNE 4, 2019 SPECIAL MEETING**

Attachments: [6-4-19 CRA Special Meeting Minutes](#)

4B. MINUTES OF JUNE 11, 2019 WORKSHOP MEETING

Attachments: [6-11-2019 CRA Workshop Meeting Minutes](#)

4C. MINUTES OF JUNE 11, 2019 REGULAR MEETING

Attachments: [6-11-2019 CRA Regular Meeting Minutes](#)

4D. MINUTES OF JULY 9, 2019 WORKSHOP MEETING

Attachments: [7-9-2019 CRA Workshop Meeting Minutes](#)

4E. MINUTES OF JULY 9, 2019 REGULAR MEETING

Attachments: [7-9-2019 CRA Regular Meeting Minutes](#)

5. Public Comments on Non-Agenda and Consent Agenda Items**6. Consent Agenda****6A. CRA MONTHLY FINANCIAL REPORT - MAY 2019**

Attachments: [Agenda Cover Report](#)
 [Exhibit A - May 2019 Financial Statements](#)

6B. CRA MONTHLY FINANCIAL REPORT - JUNE 2019

Attachments: [Agenda Cover Report](#)
 [Exhibit A - June 2019 Financial Statements](#)

6C. CRA MONTHLY WORK PLAN PROGRESS REPORT - JULY 2019

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Monthly Progress Report July](#)
 [Exhibit B - Arts Warehouse July](#)

6D. APPROVE DECLARATION OF RESTRICTIVE COVENANTS FOR WEST SETTLER'S CONDOMINIUM

Attachments: [Agenda Cover Report](#)
 [Exhibit A First Amendment Dec of Rest Cov](#)
 [Exhibit B - West Settler's Picture](#)
 [Exhibit C - West Settler's Arial View](#)

6E. FIRST AMENDMENT TO PURCHASE & RELOCATION AGREEMENT FOR 215 NE 7TH AVE

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Location Maps 20 N Swinton & 215 NE 7th Ave](#)
 [Exhibit B - Amendment to Purchase and Relocation Agreement](#)

6F. AGREEMENT FOR PURCHASE & SALE - HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY, INC. - 242 NW 6TH AVENUE

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Location Map and Photo](#)
 [Exhibit B - Resolution 2019-10 for PSA 242 NW 6th Ave.](#)
 [Exhibit C - Purchase and Sale Agreement](#)

7. Old Business**7A. PRELIMINARY FISCAL YEAR 2019-2020 CRA BUDGET UPDATE**

Attachments: [Agenda Cover Report](#)
 [Exhibit A- Preliminary CRA Budget FY2019-2020](#)

7B. FIRST AMENDMENT PURCHASE AND SALE AGREEMENT - BH3 MANAGEMENT, LLC - SW 600-800 BLOCKS OF W. ATLANTIC AVENUE

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Signed First Amendment](#)

8. New Business**8A. THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CONSTRUCTION/PROFESSIONAL SERVICES FOR FISCAL YEAR 2018-19**

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Third Amendment to ILA for Construction and Prof Services - Copy](#)

**8B. WORK ASSIGNMENT - TREASURE COAST REGIONAL PLANNING COUNCIL -
CRA PLAN AMENDMENT**

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Scope of Work](#)
 [Exhibit B - ILA Delray CRA and TCRPC](#)

8C. AGREEMENT FOR CRA MARKETING/COMMUNICATION SERVICES

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Bid Summary Sheet](#)
 [Exhibit B - Indep Contractor Agreement](#)

**8D. AWARD REQUEST FOR BIDS - CONSTRUCT NEW FOUNDATION AT 20 N
SWINTON - Bids due Aug. 9, 2019 – Remove from agenda – No responses to RFB
received.**

**8E. MODIFICATION OF HISTORIC FACADE - MASONIC LODGE BUILDING - 44 E
ATLANTIC AVENUE**

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Location Map](#)
 [Exhibit B - HPB Staff Report](#)
 [Exhibit C - Proposed Elevations and Site Photos](#)
 [Exhibit D - Easement Document](#)

**8F. HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY, INC. - LETTER OF
INTEREST TO PURCHASE TWO (2) CRA OWNED RESIDENTIAL PROPERTIES**

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Location Maps and Photos](#)
 [Exhibit B - Letter of Interest](#)

**8G. CRA ORGANIZATIONAL POLICY UPDATE - HUMAN RESOURCES POLICIES &
PROCEDURES MANUAL**

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Human Resources Policies & Procedures Manual 8.13.19](#)

9. Other Business

- A. Comments by Commissioners
- B. Comments by Board Attorney
- C. Comments by Executive Director

10. Adjournment